

Minutes
Joint Legislative Program Evaluation Oversight Committee Meeting
April 13, 2015

Members Present

Senator Fletcher Hartsell, Chair
Senator Ben Clark
Senator Valerie Foushee
Senator Louis Pate
Senator Shirley Randleman
Senator Jeff Tarte, Advisory Member

Representative Craig Horn, Chair
Representative Ted Davis
Representative Nelson Dollar
Representative Jean Farmer-Butterfield
Representative Pat Hurley
Representative Marvin Lucas
Representative Jason Saine
Representative Rena Turner

Call to Order

Senator Fletcher Hartsell, Chair, called the meeting to order.

Representative Dollar moved to approve the March 16, 2015 *Minutes*. Motion carried.

Remarks from Chair

Senator Hartsell announced that a special meeting of the Joint Legislative Program Evaluation Oversight Committee will be held on Monday, April 27th to hear Mr. Joe Coletti from OSBM present the NCGEAR report.

Presentations and Comments

Senator Hartsell recognized the State Auditor, Beth Wood, to present the financial audit of the Department of Health and Human Services for FY 2013-2014. In October 2014, JLPEOC requested the State Auditor to conduct financial statement audits of DHHS, the Department of Public Instruction; the Department of Public Safety; Department of Revenue; Office of the State Treasurer; and Department of Transportation in that order.

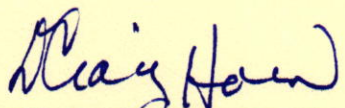
Senator Hartsell recognized Carol Shaw, Principal Program Evaluator, to the list of proposed PED Work Plan Projects and the process for determining report topics. JLPEOC members have until April 20th to submit additional project ideas to PED. By May 11th JLPEOC will approve final 2015-2016 Work Plan.

Senator Hartsell announced that the next JLPEOC meeting will be 3:00 PM, Monday, April 27.

Adjournment

With no further business, the committee adjourned.


Senate Chair, Senator Fletcher Hartsell


House Chair, Representative Craig Horn